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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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FOREIGN PROFIT/NONPROFIT CORPORATION
ISP Optics Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2018 DEC 26 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-27-18

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ISP Optics Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

3. 13-3711095

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. April 6, 1993

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2603 Challenger Tech Court, Suite 100, Orlando FL 32826

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United Agent Group Inc.

Office Address: 11380 PROSPERITY FARMS RD, #221E

Palm Beach Gardens

(City)

, Florida

33410

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Michael Reinhold, Special Secretary (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: J. James Gaynor

Address: 2603 Challenger Tech Court, Suite 100

Orlando FL 32826

Director: Dorothy Cipolla

Address: 2603 Challenger Tech Court, Suite 100

Orlando FL 32826

B. OFFICERS

President: J. James Gaynor

Address: 2603 Challenger Tech Court, Suite 100

Orlando FL 32826

Vice President: Al Symmons

Address: 2603 Challenger Tech Court, Suite 100

Orlando FL 32826

Secretary: Dorothy Cipolla

Address: 2603 Challenger Tech Court, Suite 100, Orlando FL 32826

Treasurer: Dorothy Cipolla

Address: 2603 Challenger Tech Court, Suite 100, Orlando FL 32826

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Dorothy Cipolla

(Typed or printed name and capacity of person signing application)

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ISP OPTICS CORPORATION was filed on 04/06/1993, under the name of INTERNATIONAL SCIENTIFIC PRODUCTS CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 09/20/1995.

A Biennial Statement was filed 05/23/1997.

A Biennial Statement was filed 05/14/1999.

A Biennial Statement was filed 04/18/2001.

A Biennial Statement was filed 03/27/2003.

A certificate changing name to ISP OPTICS CORPORATION was filed on 10/22/2003.

A Biennial Statement was filed 05/16/2005.

A Biennial Statement was filed 09/07/2007.

A Biennial Statement was filed 11/25/2009.

A Certificate of Amendment was filed on 06/06/2011.

A Biennial Statement was filed 08/29/2011.

A Biennial Statement was filed 06/26/2015.

Certificate of Change was filed on 02/27/2017.

A Certificate of Amendment was filed on 02/27/2017.

A Biennial Statement was filed 04/04/2017.

Certificate of Change was filed on 08/17/2017.

I further certify that no other documents have been filed by such corporation.



...

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of December
two thousand and eighteen.*

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Whitney Clark
Deputy Secretary of State

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T. ORIO